



ASX Announcement

16 May 2025

Results of General Meeting

Ionic Rare Earths Limited (“IonicRE” or the “Company”) (ASX: IXR) advises that all resolutions considered at the General Meeting held today were carried by poll.

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act, details of the proxies received and votes cast in respect of each resolution are attached.

Mark Licciardo
Company Secretary





The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Ratification of issue - Placement Shares & Options	Ordinary	782,544,101 82.33%	139,233,363 14.65%	28,711,998 3.02%	7,271,706	838,234,771 85.35%	143,822,780 14.65%	7,271,706	Carried
2 Ratification of issue - SPP Shares and Options	Ordinary	777,915,600 83.44%	133,344,618 14.31%	20,948,185 2.25%	7,877,998	803,059,594 85.34%	137,934,035 14.66%	7,877,998	Carried
3 Issue Placement Shares and Options to Brett Lynch	Ordinary	690,691,297 75.50%	196,293,965 21.46%	27,831,518 3.04%	8,749,524	777,721,667 79.47%	200,883,382 20.53%	8,749,524	Carried
4 Issue Placement Shares and Options to Tim Harrison	Ordinary	767,108,200 73.88%	236,063,965 22.74%	35,140,090 3.38%	27,048,921	861,447,142 78.16%	240,653,382 21.84%	27,048,921	Carried
5 Issue Placement Shares and Options to Max McGarvie	Ordinary	799,940,569 75.76%	224,650,292 21.27%	31,400,526 2.97%	9,369,789	890,539,947 79.53%	229,239,709 20.47%	9,369,789	Carried
6 Issue Placement Shares and Options to Sufian Ahmad	Ordinary	788,497,852 76.03%	219,570,816 21.17%	29,027,661 2.80%	28,264,847	876,724,365 79.64%	224,160,233 20.36%	28,264,847	Carried
7 Grant Performance Rights to Mr Tim Harrison	Ordinary	681,682,782 65.91%	324,979,205 31.42%	27,680,003 2.67%	31,019,186	768,561,637 69.99%	329,568,622 30.01%	31,019,186	Carried
8 Grant Performance Rights to Mr Brett Lynch	Ordinary	580,162,307 63.48%	306,100,046 33.49%	27,680,003 3.03%	9,623,948	667,041,162 68.22%	310,689,463 31.78%	9,623,948	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.